

MINUTES

DODGE COUNTY LIBRARY PLANNING COMMITTEE

February 21, 2017

1. Call to order & Roll Call: The meeting was called to order by Committee Vice Chair Alixe Bielot at 1:55 p.m. Present, Tracy Scheffler, Alixe Bielot, and Amy Birtell. Appearing by phone – Alex Harvancik. Others, County Administrator Jim Mielke, and Dodge County Clerk Karen Gibson. Absent: MaryAnn Miller.
2. Public Comment: None
3. Consideration of Minutes: November 15, 2016: Motion by Birtell, 2nd by Bielot to approve the November 15, 2016 minutes as presented. Motion carried.
4. Review, Discuss Dodge County Library Plan for Service: Discussion regarding the Dodge County Library Plan for Service which was originally adopted on April 21, 2009 and updated September 4, 2014. Monarch System Director Birtell noted the existing Plan for Service mirrors the Plan template established by the Wisconsin Department of Public Instruction (DPI).

The Committee reviewed Library Service Plan documents from Fond du Lac; Columbia; Marquette and Jefferson counties. Mielke noted he liked the Columbia County format as it contained present and historical data tables related to circulation payments and member library holdings.

Going forward there was discussion related to the definition of the Watertown and Randolph libraries as it relates to their classification of Dodge County municipal libraries versus being considered “adjacent” libraries for purposes of reimbursement calculations. Birtell will seek input from DPI and Mielke noted he would contact the Dodge County Corporation Counsel Office for advice.

5. Adjourn: Motion by Scheffler, second by Birtell to adjourn. Motion carried. Time: 2:45 p.m.

Next meeting Date and Time: Tuesday March 7, 2017 at 2:00 p.m.

Jim Mielke
County Administrator